



**AGENDA**  
**CITY OF SCOTTSDALE HOUSING BOARD**  
**Tuesday, September 13, 2005**  
**5:00 p.m.**  
**One Civic Center 3<sup>rd</sup> Floor Conference Room**  
**7447 E. Indian School Road, Scottsdale AZ 85251**

Chair: Del Monte Edwards    Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of June 14, 2005 Housing Board Meeting. Review and approval of the joint Human Services and Housing Board meeting from May 26, 05.

3. Housing Board Retreat- Agenda  
Board and staff to discuss the upcoming retreat agenda and date of retreat.

Action:                      Discussion and Vote  
Suggested time:      15 minutes

4. Residential Reinvestment Working Group  
The purpose of this working group is to update and identify changes in the zoning ordinance that would promote single-family reinvestment. Staff is requesting that one representative from the Housing Board serve on this working group.

Action:                      Selection of a housing board member to serve on this working group.  
Suggested Time:      10 minutes

5. Condo Conversions update  
Sub-committee to provide overview of draft condo-conversion report and recommendations.

Action:                      Questions and information  
Suggested time:      15 minutes

6. Review of Housing Board By-laws

The Housing Board to review adjustments made to their existing by-laws at the June 14<sup>th</sup> Housing Board meeting.

Action: Vote and approval of final by-law amendments

Suggested Time: 15 minutes

7. Review of Calendar and strategy for upcoming year

The Housing Board to review suggestions submitted to the Housing Board for review and determination for next years calendar. Housing Board to also discuss involvement in next years CDBG/HOME funding process.

Action: Discussion and vote

Suggested Time: 45 minutes

8. Chairperson's Report

9. Staff Report

10. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

11. Adjournment

**The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.**